



MINUTES

February 18, 2025, at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

REGULAR COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller, Dave Mitchell, and Ken Sorenson.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning & Development Officer

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 35 – 25/02/18 - Czop

The Regular Council agenda for February 18, 2025, was accepted as presented. CARRIED

2. PRESENTATIONS:

3. REPORTS:

3.1 CHIEF ADMINISTRATIVE OFFICER:

- 3.1.1 Status Report – E
- 3.1.2 Capital Plan Status - E
- 3.1.3 Monthly Report – E

3.2 FINANCIAL:

- 3.2.1 Accounts Payable Reports for the month of January 2025

3.3 DEPARTMENT:

- 3.3.1 Corporate Services Manager - E
- 3.3.2 Operations Manager – E
- 3.3.3 Parks and Recreation Manager - E
- 3.3.4 Planning & Development Officer - E
- 3.3.5 Fire Chief - E
- 3.3.6 Peace Officer – E
- 3.3.7 Emergency Management - E

3.4 COUNCIL:

- 3.4.1 MAYOR JENNIFER HANDLEY
- 3.4.2 COUNCILLOR VICTOR CZOP - E
- 3.4.3 COUNCILLOR ROGER MILLER
- 3.4.4 COUNCILLOR DAVE MITCHELL
- 3.4.5 COUNCILLOR KEN SORENSON

3.4.6 COUNCILLOR JOHN DOZEMAN
Councillor Sorenson entered the meeting at 7:17 p.m.

RESOLUTION # 36 – 25/02/18 - Mitchell

Moved that all written reports, as recorded on the agenda for February 18, 2025, be received for information and filing. CARRIED

4. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

4.1 ADOPTION:

4.1.1 Regular Council Meeting Minutes – E

RESOLUTION # 37 – 25/02/18 - Dozeman

The Councillors all having read the minutes and there being no errors, omissions or corrections, the Minutes of the Regular Meeting of the Council of the Town of Nanton held February 3, 2025, were accepted as distributed. CARRIED

4.2 BUSINESS ARISING FROM THE MINUTES: None

5. NEW & UNFINISHED BUSINESS:

5.1 Request for Decision Tax Installment Payment Plan – E

5.2 Information Brief 2025 Operating Budget – E

5.3 Request for Decision Kozy Korner Lift Access – E

Councillor Dozeman recused himself from the discussion and vote due to pecuniary interests.

Approve use of Building reserve funds in an amount determined by council to help fund the shortfall in funding for the Kozy Korner lift access project.

RESOLUTION # 38 – 25/02/18 - Miller

Moved to proceed with the Alberta's Community Facility Enhancement Grant application in partnership with the Kozy Korner and approve up to \$30,000 from the building improvements reserve. CARRIED

5.4 Request for Decision Bylaw 1405/25 Amending Community Bylaw 1299/19 – E

RESOLUTION # 39 – 25/02/18 - Mitchell

Moved to read Town of Nanton Bylaw #1405/25, a Bylaw to amend the Community Bylaw 1299/19 for a first time. CARRIED

RESOLUTION # 40 – 25/02/18 - Czop

Moved to read Town of Nanton Bylaw #1405/25 for a second time. CARRIED

RESOLUTION # 41 – 25/02/18 - Dozeman

Unanimous consent to read Town of Nanton Bylaw #1405/25 for a third time was granted by all Council present. CARRIED

RESOLUTION # 42 – 25/02/18 - Miller

Moved to read Town of Nanton Bylaw #1405/25 for a third and final time. CARRIED

5.5 Request for Decision 2025 Municipal Election Returning Officer – E

RESOLUTION # 43 – 25/02/18 - Sorenson

As per Sections 13(1) and 13(2.1) of the Local Authorities Election Act, move to appoint Sara-Lynn Lyons as the Chief Returning Officer for the Town of Nanton and Shellah Petersen appointed as Substitute Returning Officer for the purpose of the October 20, 2025 General Municipal Election, CARRIED

6. CORRESPONDENCE:

6.1 FOR ACTION:

6.1.1 Municipal District of Willow Creek Recreation Response

RESOLUTION # 44 – 25/02/18 - Dozeman

Moved to direct the Chief Administrative Officer (CAO) to engage in discussions with the other Chief Administrative Officers (CAOs) participating in the upcoming Intermunicipal Collaboration Framework (ICF) meeting in March, with the objective of exploring and advocating for potential provincial funding opportunities to support the development, enhancement, and maintenance of recreation facilities across the region. CARRIED

6.2 FOR INFORMATION:

6.2.1 Municipal District of Willow Creek Support for Provincial Funding for Recreation Facilities - E

6.2.2 Alberta Southwest February 5, 2025 Agenda – E

6.2.3 Letter regarding Coal Mining Eastern Slopes of the Rocky Mountains – E

7. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 45 – 25/02/18 - Miller

IT WAS MOVED at 8:09 p.m. to hold "Closed Confidential Sessions" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

7.1 Municipal Buildings FOIP Section 24 Advice from Officials

7.2 Municipal Land FOIP Section 25 Economic Interests of the Municipality

Councillor Miller left the meeting at 9:27 p.m. and returned at 9:29 p.m.

7.3 Municipal Enforcement FOIP Section 24 Advice from Officials
CARRIED

RESOLUTION # 46 – 25/02/18 - Miller

IT WAS MOVED to reconvene the Regular Meeting at 9:58 p.m. CARRIED

8. ADJOURNMENT:

RESOLUTION # 47 – 25/02/18 - Dozeman

IT WAS MOVED to adjourn the Regular Meeting of Council at 9:58 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 3rd day of March, 2025.